

Malmö, 14 December 2007

Nominating committee for Duni's 2008 AGM

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2007, a nominating committee has been appointed prior to the Annual General Meeting in 2008. Duni hereby announces the composition of the nominating committee.

The following persons will serve on the nominating committee, which is charged with presenting proposals to the annual general meeting in 2008 regarding the composition of Duni's Board of Directors, etc.: Peter Nilsson, chairman of Duni AB, and chairman of the nominating committee; Harry Klagsbrun, EQT Partners; Rune Andersson, Mellby Gård; and Anders Oscarsson, SEB Wealth Management.

Duni's Annual General Meeting will be held on Wednesday, 7 May 2008 in Malmö.

Shareholders wishing to submit proposals to Duni's nominating committee can do so by sending an e-mail addressed to valberedning@duni.com or by sending a letter addressed to Duni AB, Attention: Nominating Committee, Box 237, 201 22 Malmö, not later than 19 March 2008.

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